

TOWN OF STONEHAM
CAPITAL COMMITTEE
TOWN HALL CONFERENCE ROOM
MINUTES
SEPTEMBER 7, 2016

Present: Tom Barry, Chair; Ben Caggiano, Marie Christie, Bob Markel, Les Olson, Bill Prevodi, Tim Waitkevitch, Anthony Wilson. Also: Don Piatt

The meeting was called to order at 4:00 PM.

Ellen McBride and Jim Previte joined the meeting to discuss updated cost estimates for the roofing and heating system repairs to Whip Hill.

Don Piatt noted that free cash may be less than anticipated, due in part to the expiration of the BAN on the Middle School project and the delay of the final receipt until FY17.

The preferred approach to the Arena issue was discussed, with a conclusion to seek an appropriation of approximately \$50,000 which should allow for both an initial assessment and project cost estimate followed by the development of bid documents.

The need for repairs to the golf course was discussed, including the newly identified issue of the need for higher netting to protect adjacent houses.

After discussion and review of issues, it was moved by L. Olson, seconded by M. Christie, and voted to present the revised Capital Plan to the selectmen, with a strong statement of support for Priority 1 and debt items.

Upon motion by M. Christie, seconded by B. Prevodi, it was voted to approve the August 24 minutes.

The next meeting will be September 20 at 4:00 PM.

Bill Prevodi announced that he will be stepping down from the Committee after the Special Town meeting.

Tim Waitkevitch agreed to work with Anthony Wilson on the final report.

The meeting adjourned at 5:45 PM.